

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING

Monday, April 06, 2015

APPROVED: These Minutes were approved on April 20, 2015.

ADJOURNED REGULAR MEETING:

CALL TO ORDER: Mayor Pro Tem Gomez called to order the Adjourned Regular Meeting of the City Council of the City of La Habra at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard, La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Pro Tem Gomez
Councilmember Shaw
Councilmember Espinoza
Councilmember Beamish
COUNCILMEMBERS ABSENT: Mayor Blazey (excused absence)
OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Mason

- I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
None
- II. CLOSED SESSION:** Mayor Pro Tem Gomez announced the Closed Session and Council convened as follows:
- a. Conference with Labor Negotiator per Government Code Section 54957.6 - Agency Representative: Jim Sadro, City Manager; Employee Organizations: Police Sworn Employees, Police Civilian Employees, La Habra Municipal Employees Association, General Services Employees, Professional Employees, and Management and Executive Management Groups.

Human Resources Director Juengel, Human Resources Manager Coelho-LaFreniere, Finance Director Shannon, Community Services Director Failla, and Assistant to the City Manager Ferrier were present for this item.

- b. Conference with Real Property Negotiator per Government Code Section 54956.8 - Property: 100-120 East La Habra Boulevard and 201 East La Habra Boulevard; City Negotiator: Jim Sadro, City Manager; Negotiating Parties: Ryan Aeh, City Ventures; Under Negotiation: Development Agreement.

Community Development Director Ho, Economic Development Deputy Director Jaramillo, Public Works Director Saykali, Planning Manager Ramsland, Finance Director Shannon, and Assistant to the City Manager Ferrier were present for this item.

III. ADJOURNMENT: Council reconvened from Closed Session at 6:26 p.m. There were no announcements. Mayor Pro Tem Gomez adjourned the Adjourned Regular Meeting at 6:26 p.m.

REGULAR MEETING:

CALL TO ORDER: Mayor Pro Tem Gomez called the Regular Meeting of the City Council of the City of La Habra to order at 6:33 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Beamish

COUNCILMEMBERS PRESENT: Mayor Pro Tem Gomez
Councilmember Shaw
Councilmember Espinoza
Councilmember Beamish

COUNCILMEMBERS ABSENT: Mayor Blazey (excused absence)

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim Thursday, May 7, 2015, as a day set apart for the Annual Mayor's Prayer Breakfast in recognition of the National Day of Prayer.

Brian Burgess accepted the proclamation and invited the community to the Mayor's Prayer Breakfast.

- b. Proclaim the week of April 12 - 18, 2015, as National Public Safety Telecommunications Week in the City of La Habra.

Police Chief Price invited La Habra Police Department Dispatch representatives Gina Bernardini, Cathy Gonzalez, and Elissa McDougall up to accept the proclamation.

- c. Proclaim the week of April 12 - 18, 2015, as National Animal Control Officer Appreciation Week in the City of La Habra.

Police Chief Price invited Animal Control Officers Dennis Coyle and Ian Daugherty, and Records Specialist Diane Villalobos up to accept the proclamation.

d. [Proclaim April 18, 2015, as Earth Day/Arbor Day in the City of La Habra.](#)

Public Works Director Saykali accepted the proclamation. He reminded the community of the current drought and encouraged everyone to conserve water.

II. PUBLIC COMMENTS: None

III. CONSENT CALENDAR:

Moved by Councilmember Beamish, seconded by Councilmember Shaw, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.9 WITH THE EXCEPTION OF ITEM III.9 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Gomez, Councilmember Shaw, Councilmember Espinoza,
Councilmember Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Blazey

A. PROPOSED ITEMS:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve City Council Minutes of:
 - a. March 16, 2015
 - b. March 23, 2015
3. Receive and file Planning Commission Minutes of:
 - a. February 9, 2015
 - b. February 23, 2015
4. Authorize City Manager to execute License Agreement with Southern California Edison Company for the use of the north parking lot at Esteli Park from May 1, 2015 through April 30, 2020.
5. Authorize City Manager to execute contract extension with Diversified Thermal Services (DTS) in the amount of \$24,754 for the 12 month period beginning April 1, 2015 through March 31, 2016 for annual maintenance and upkeep of HVAC equipment at City facilities.
6. WARRANTS: Approve Nos. 00100666 through 00100958 totaling \$1,802,353.54.
7. Approve staff's recommendation regarding a request for "No Stopping" Restrictions at 275-299 South Monte Vista Street; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5671** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING

STOPPING, STANDING AND PARKING AT ALL TIMES ON MONTE VISTA STREET SOUTH OF LA HABRA BOULEVARD.

8. Approve and authorize City Manager to enter into agreement with National Data & Surveying Services of Beverly Hills in the amount of \$115,559 to provide professional engineering services for the Citywide Traffic Control Devices Inventory and Sign Retro-Reflectivity Analysis Project; and authorize staff to issue a purchase order in the amount of \$127,115 that includes a 10% Contingency.
9. **ITEM REMOVED FOR SEPARATE DISCUSSION.**

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

- III.9 Approve staff's recommendation regarding a request for "No Stopping" restrictions on Coachwood Street at Wedgewood Lane; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5672** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON COACHWOOD STREET NORTH OF WEDGEWOOD LANE.

City Engineer Johansen presented the staff report.

Council discussion included: clarification that the City adheres to the the California Manual of Traffic Control Devices; identified the three warrants regarding placement of a stop sign as: 2,000 vehicles per day through intersection, visibility study, and more than five crashes in a 3-year period of more than three crashes in a 2-year period; confirmation that none of the warrants were met; confirmation that stop signs are not used to slow down traffic; and inquiry regarding the speeds at Sandalwood Avenue and Kirkwood Lane.

Mayor Pro Tem Gomez invited the public to testify at 6:43 p.m.

Michael Falvo, 1541 Coachwood Street, spoke in favor of stop signs at both Wedgewood Lane and Coachwood Street, and at Sandalwood Avenue and Coachwood Street locations.

Shavan Brown spoke in favor of stop signs due to the two schools in the area and fast traffic speeds.

Mayor Pro Tem Gomez closed public testimony at 6:50 p.m.

Moved by Mayor Pro Tem Gomez, seconded by Councilmember Beamish, and CARRIED (4-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5672** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON COACHWOOD STREET NORTH OF WEDGEWOOD LANE; AND DIRECT POLICE DEPARTMENT TO INCREASE TRAFFIC ENFORCEMENT IN THE AREA AND TO RETURN TO COUNCIL WITH AN UPDATE WITHIN 90 DAYS AFTER ESTABLISHING THE RED CURB RESTRICTIONS.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Gomez, Councilmember Shaw, Councilmember Espinoza,
Councilmember Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Blazey

V. PUBLIC HEARINGS:

1. Duly noticed public hearing to consider and certify Environmental Impact Report 15-01 (SCH 2014101029) for 201 East La Habra Boulevard and 200 North Euclid Street and 100, 110 and 120 East La Habra Boulevard and 107 East First Avenue subject to the Findings of Fact and the Mitigation Monitoring Plan for the construction of up to 110 residential units.

Planning Manager Roy Ramsland presented the staff report.

Council discussion included: confirmation the environmentally superior alternative for this project is Option #1 without the church; clarification that Council was being asked to approve the Environmental Impact Report (EIR) and not approval of the project or one of the four options; confirmation when this project is brought back to Council proper notification to the surrounding areas will be done, confirmation that the EIR identifies that traffic flows on Euclid Street and Cypress Street are under capacity, and confirmation that widening Euclid street will not be necessary after the potential project is completed.

Mayor Pro Tem Gomez opened the public hearing at 7:06 p.m.

Jesse Rorarbaugh, 434 Citrus Hill Lane, spoke in support of the project.

Sally Welte, 320 North Euclid Street, expressed concern regarding future traffic effects. Mayor Pro Tem Gomez referred Sally Welte to Police Chief Price regarding traffic concerns.

Mayor Pro Tem Gomez closed the public hearing at 7:09 p.m.

Moved by Councilmember Beamish, seconded by Councilmember Shaw, and CARRIED (4-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5673** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (EIR #15-01), (SCH 2014101029) FOR 201 EAST LA HABRA BOULEVARD AND 200 NORTH EUCLID STREET, AND 100, 110 AND 120 EAST LA HABRA BOULEVARD, AND 107 EAST FIRST AVENUE SUBJECT TO THE MITIGATION MONITORING AND REPORTING PROGRAM AND STATEMENT OF FINDINGS OF FACT, ATTACHED HERETO AS EXHIBITS "A" AND "B".

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Gomez, Councilmember Shaw, Councilmember Espinoza,
Councilmember Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Blazey

VI. CONSIDERATION ITEMS: None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Pro Tem Gomez announced the following:

- Mayor's office hours are available by appointment.
- The 14th Annual Spring Family "Eggstravaganza" - Saturday, April 4, 8:00 a.m., at La Bonita Park 8:00 a.m., with free egg hunts for children at 9:15 a.m.
- "Citizens' Police Academy" - Classes begin Wednesday, April 8, and continue one night a week for six consecutive weeks, ending in graduation on May 13.
- "Community Emergency Response Team" - Classes are on Saturdays, April 11, 18, and 25, at the Scout Hut located at Vista Grande Park.
- Upcoming City Council meeting - Monday, April 20, at 6:30 p.m. in the Council Chambers.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Beamish stated he attended the Eggstravaganza event at La Bonita Park. He thanked Community Services Director Failla and his staff for organizing the event.

Councilmember Espinoza stated she attended the La Habra Host Lions Pancake Breakfast. She gave thanks regarding the tickets given to the low-income children for the event. She stated that she attended the Eggstravaganza event at La Bonita Park.

Councilmember Shaw stated he represented the City of La Habra at the City of Stanton Prayer Breakfast.

Mayor Pro Tem Gomez wished a Happy Birthday to City Attorney Jones and to Councilmember Beamish. He shared slides of La Habra's celebrating Easter Sunday. He thanked the Community Services Department and local church groups for making Easter Sunday a special day.

X. ADJOURNMENT: Mayor Pro Tem Gomez adjourned the meeting at 7:16 p.m. to Monday, April 20, 2015, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk